

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
MINUTES
TUESDAY, OCTOBER 26, 2010**

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, October 26, 2010, in Committee Room No. 2 and convened at 12:39 p.m.

The following members were present:

**The Honorable Joyce Sheperd, Chair
The Honorable Alex Wan, Vice Chair
The Honorable Ivory Lee Young, Jr.
The Honorable Kwanza Hall
The Honorable Michael Julian Bond
The Honorable Cleta Winslow**

Others in attendance were: Katrina Taylor and David Bennett, Office of the Mayor; Rukiya Eaddy, Community Engagement Advocate, Granville Tate, Atlanta BeltLine, Inc.; James Tally, Office of Grants Management; Director Garnett Brown, Senior Planner Jessica Lavendier, Ansly Caldwell, Arborist, Department of Planning and Community Development; Paul Taylor, Department of Parks, Recreation and Cultural Affairs; Senior Assistant City Attorney Robin Shahr, Law Department; and members of the press and public.

- A. ADOPTION OF AGENDA – ADOPTED AS AMENDED BY ADDING TWO
PIECES OF LEGISLATION AND ONE
PRESENTATION**
- B. APPROVAL OF MINUTES**
- C. PRESENTATIONS**

1. Fort McPherson Project

Jack Sprott, Executive Director of Fort McPherson Implementing Local Redevelopment Authority, gave an executive summary of the Fort McPherson Research Park Campus Master Plan and Conceptual Master Plan for Development Districts.

2. Atlanta Housing Authority Quality of Life Initiative (QLI)

Renee Glover, President and CEO of AHA, gave an update on the Quality of Life Initiatives and the status of the remaining AHA owned properties.

3. City Hall East (Added)

David Bennett, Sr. Policy Analyst to the Mayor, briefed the Committee on the proposed change of the Affordable Housing Component for the City Hall East project.

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CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

- 10-O-1829 (1) An Ordinance by Community Development/Human Resources Committee to correct Ordinance 10-O-0630, adopted by the City Council on June 7, 2010 and approved pursuant to Section 2-403 of the Charter of the City of Atlanta on June 16, 2010 to correct erroneous Oracle Project Numbers; and for other purposes.

**FAVORABLE - TO BE REFERRED TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

- 10-O-1890 (2)
CDP-10-08
- An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **2100 Forrest Park Road** from the Low Density Residential Land Use Designation to the Industrial Land Use Designation (Z-10-27); and for other purposes.
- NPU-Z** **Council District 1**

**FAVORABLE - TO BE REFERRED TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

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| <p>10-O-1891 (3)</p> <p>CDP-10-10</p> | <p>An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at <u>1011 and 1017 Fayetteville Road</u> from the Medium Density Residential Land Use Designation to the Low Density Commercial Land Use Designation (Z-10-24); and for other purposes.</p> | <p>NPU-W</p> <p>Council District 5</p> |
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**FAVORABLE - TO BE REFERRED TO COMMUNITY
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HUMAN RESOURCES SECTION

E. ORDINANCES FOR SECOND READING

- 10-O-1769 (1) An Ordinance by Community Development/Human Resources Committee amending the 2011 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$50,500.00 from the National Recreation & Park Association for the purpose of funding the After School Play Program (\$50,000.00) and the After School Archery Program (\$500.00) for the Office of Recreation in the Department of Parks, Recreation and Cultural Affairs; to authorize the Mayor or his designee to accept said grants; and for other purposes. **(Held 10/26/10 at the request of the Department)**

HELD

- 10-O-1872 (2) An Ordinance by Councilmember Cleta as **substituted by Community Development/Human Resources Committee** Winslow authorizing the Mayor or his designee, on behalf of the City, to request Park Pride to work with the West End Community Group to identify a specific park improvement project to be funded by the remaining \$32,000.00 of District 4 Quality of Life Bond Funds, and to work with the West End Community Group to implement said project; where the cost of the project shall not exceed \$32,000.00; and where all costs of the project shall be paid from the account identified herein; and for other purposes.

Councilmember Young made the motion to approve on substitute. The vote was unanimous.

FAVORABLE ON SUBSTITUTE

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F. PAPERS HELD IN COMMITTEE

- 10-R-0751 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City, to renew and amend the Memorandum of Understanding with the North Atlanta Swim Association, Inc., for the purpose of operating the Chastain Park Swimming Pool; and for other purposes. **(Held 4/27/10 for further review)**

HELD

- 10-O-0928 (2) An Ordinance by Councilmembers Joyce M. Sheperd, Michael Bond, Natalyn Archibong, Aaron Watson, H. Lamar Willis, Alex Wan, Cleta Winslow, C. T. Martin and Carla Smith to amend the Code of Ordinances of the City of Atlanta, Georgia, Chapter 2, Article IV, Section 2-195 to expand the functions and duties of the Atlanta Workforce Development Agency; to insert a new Article XI entitled the Atlanta Community Benefits Jobs Policy, which New Article XI shall include Division 1 – General Provisions, Division 2 – First Source Jobs Policy, Division 3 – Atlanta Jobs Training and Employment Placement Policy, and Division 4 – Atlanta First Source and Jobs Training Oversight Committee; to repeal conflicting ordinances; and for other purposes. **(Held 06/01/10 at the request of the author of the paper) (Work session held 7/15/10)**

HELD

- 10-O-1205 (3) An Ordinance by Community Development/Human Resources Committee to exercise a renewal option for the Chastain Park Amphitheater Contract, and to make certain amendments to said contract; and for other purposes. **(Held 7/13/10)**

HELD

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COMMUNITY DEVELOPMENT SECTION

G. ORDINANCES FOR SECOND READING

- 10-O-1767 (1) A **Substitue** Ordinance by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City, to accept a \$20,000.00 Grant from the Georgia Forestry Commission to be utilized for the Atlanta Tree Conservation Commission's Downtown Public Property Tree Inventory Project; to waive Section 2-910 of the Atlanta Code of Ordinances to allow acceptance of the grant without legislative approval preauthorizing the grant application; to authorize the expenditure of grant matching funds in the amount of \$20,000.00 for the Inventory Project, to be paid from the Tree Trust Fund; to amend the FY 2011 Intergovernmental Grant fund Budget by adding to anticipations and appropriations, grant funds in the amount of \$20,000.00 from the Georgia Forestry Commission for the Urban and Community Forestry Grant Program; and for other purposes.

Councilmember Wan made the motion to approve on substitute. The vote was unanimous.

FAVORABLE ON SUBSTITUTE

- 10-O-1768 (2) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Community Development Fund) Budget by adding to anticipations and transferring to and from appropriations in the amount of \$127,888.46; amending the 2010 (Intergovernmental Grant Fund) Budget by adding to anticipations and transferring to and from appropriations in the amount of \$2,690,777.71 for the purpose of reprogramming CDBG and HOPWA for inclusion in the 2011 Annual Action Plan of the 2010-2014 Consolidated Plan; and for other purposes.

FAVORABLE - 4 YEA'S - (SHEPERD, HALL, YOUNG AND WINSLOW), 1- ABSTENTION - (WAN)

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G. ORDINANCES FOR SECOND READING (CONT'D)

- 10-O-1878 (3)
CDP-10-14
- An Ordinance by Councilmember Alex Wan to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **987 Myrtle Street** from the Medium Density Residential Land Use Designation to the Low Density Residential Land Use Designation; and for other purposes. **(Held 10/26/10 for 4th Quarter CDP Public Hearing on 11/29/10)**
NPU-E **Council District 6**

HELD

- 10-O-1879 (4)
CDP-10-15
- An Ordinance by Councilmember Alex Wan to amend the Land Use Element of the 2008 Atlanta comprehensive Development Plan (CEP) so as to re-designate property that is located at **403, 407, 413, 419, 425, 429, 435, 441 , and 443 Montgomery Ferry Rd.** From the Low Density Commercial Land Use Designation to the Low Denistiy Residential Land Use designation; and for other purposes. **(Held 10/26/10 for 4th Quarter CDP Public Hearing on 11/29/10)**
NPU-F **Council District 6**

HELD

H. RESOLUTION

- 10-R-1830 (1) A Resolution by Community Development/Human Resources Committee to correct Resolution 10-R-0643, adopted by the Atlanta City Council June 7, 2010 and approved pursuant to Section 2-403 of the Charter of the City of Atlanta on June 16, 2010, to correct erroneous Oracle Project Numbers; and for other purposes.

FAVORABLE

I. PAPERS HELD IN COMMITTEE

- 10-O-0398 (1) An Ordinance by Councilmembers Ivory Lee Young, Jr., Joyce Sheperd and Michael Bond to amend Article II, Section 29 of the Atlanta Housing Code of 1987, Appendix “E” of the City of Atlanta Land Development Code, entitled “Minimum

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I. PAPERS HELD IN COMMITTEE (CONT'D)

Specifications to Abate Interior Requirements in Vacant Dwelling Units”, so as to require minimum boarding specifications for structures boarded for six (6) months or less; so as to require minimum boarding specifications for structure boarded for greater than six months; so as to allow boarding for greater than six (6) months upon written approval from the Director of the Bureau of Code Compliance and upon implementation of minimum boarding specifications set forth herein; and for other purposes. **(Held 2/23/10 at the request of the department)**

HELD

- 10-O-0934 (2) An Ordinance by Community Development/Human Resources Committee to adopt the D. L. Hollowell Parkway/Veterans Memorial Highway Livable Centers Initiative (LCI) Study; to amend the City of Atlanta 2008-2023 Comprehensive Development Plan (CDP) so as to incorporate the Study into the CDP; and for other purposes. **(CDP Public Hearing held 6/14/10) (Held 6/15/2010)**
NPU-G.H, I &J Council District 9

HELD

- 10-O-0898 (3) An Ordinance by Community Development/Human
CDP-10-05 Resources Committee to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate properties located in the **D. L. Hollowell/Veterans Memorial Livable Centers Initiative (LCI) Study Area** from Various Land Use Designations to Various Land Use Designations; and for other purposes. **(Held 06/01/10) (CDP Public Hearing held 6/14/10)**
NPU G, H, I &J Council District 9

HELD

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I. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-0930 (4) An Ordinance by Community Development/Human Resources Committee to adopt the City of Atlanta 2011-2015 Capital Improvements Program (CIP) and Short Term Work Program (STWP); to amend the City of Atlanta 2008-2023 Comprehensive Development Plan (CDP) so as to incorporate these programs into the CDP; and for other purposes. **(CDP Public Hearings held on 6/14/10 and 9/13/10) (Held 6/15/2010)**

FAVORABLE ON CONDITION

- 10-R-1067 (5) A Resolution by Community Development/Human Resources Committee to confirm the appointment of **Bill Rasul** to the Metropolitan Parkway Tax Allocation District Advisory Committee; and for other purposes. **(Held 6/15/10 to allow appointee opportunity to come before the committee)**

HELD

- 10-C-1350 (6) A Communication by City Auditor Leslie Ward submitting the Performance Audit: Office of Code Compliance Report. **(Held 7/27/10 for a work session) (Work session held on 8/24/10)**

HELD

- 10-O-1457 (7) An Ordinance by Councilmembers Joyce M. Sheperd, Felicia A. Moore, C. T. Martin, Michael Julian Bond, Cleta Winslow, Carla Smith, Yolanda Adrean, Keisha Lance Bottoms, Kwanza Hall, Aaron Watson, Ivory Lee Young, Jr. and H. Lamar Willis to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, so as to establish rules and regulations for registration of vacant buildings; to provide for penalties; to repeal conflicting ordinances; and for other purposes. **(Held 8/31/10 for additional information)**

HELD

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I. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1458 (8) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or his designee to modify the boundaries of the Capitol View and Oakland City Neighborhoods and to amend the City's Official Neighborhood and NPU Maps accordingly; and for other purposes. **(Held 8/31/10 to allow legislation to go to NPUs)**

HELD

- 10-O-1479 (9)
CDP-10-06 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **287/289 Little Street, SE and 288 Grant Park Place, SE**, from the “Low-Density Residential” Land Use Designation to the “Low-Density Commercial” Land Use Designation (Z-10-12); and for other purposes. **(Public Hearing held 9/13/10) (Held 9/14/10 at the request of the Department)**
NPU-W Council District 1

FAVORABLE

- 10-R-1657 (10) A Resolution by Community Development/Human Resources Committee authorizing the Mayor on behalf of the Department of Planning and Community Development, Department of Housing, to enter into a Housing Assistance Payments Contract with Teresa C. Mitchell, in an amount not to exceed \$382,044.00, in order to pay rental subsidies and utility allowances on behalf of fifty-three (53) low income families at Arcadia Downs Apartment, pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U. S. Department of Housing and Urban Development; and for other purposes. **(Held 9/13/10 for companion 1st Read paper)**

HELD

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I. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1656 (11) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$429,013.00 to increase the budget amount authorized by the U. S. Department of Housing and Urban Development (HUD) for the City of Atlanta Section 8 Moderate Rehabilitation Program for Arcadia Downs Apartment; and for other purposes. **(Held 9/28/10) (Held at the request of the department)**

HELD

- 10-O-1808 (12) An Ordinance by Councilmember Kwanza Hall to amend the Future Land Use Map of the 2008 City of Atlanta Comprehensive Development Plan (CDP) so as to re-designate property located at **465, 467, 469, 471, 479 and 479 (rear) North Highland Avenue** from the Low Density Residential (LDR) Land Use Designation to the Low Density Commercial (LDC) Land use Designation; and for other purposes. **(Held 10/12/10) (Held for a Public Hearing on 11/29/10)**

NPU-N

Council District 2

HELD

- 10-R-1770 (13) A **Substitute** Resolution by Community Development/Human Resources Committee authorizing the Mayor to submit to the U. S. Department of Housing and Urban Development the City of Atlanta's 2011 Annual Action Plan for the 2010-2014 Consolidated Plan to include applications for the 2011 Community Development Block Grant (CDBG) Program, 2011 Emergency Shelter Grant (ESG) Program, 2011 HOME Investment Partnership (HOME) Program, and the 2011 Housing Opportunities for Persons with AIDS (HOPWA) Program; and for other purposes. **(Held 10/12/10) (Held for Companion 1st Read Ordinance)**

FAVORABLE ON SUBSTITUTE #2 - 5 YEA'S (SHEPERD, BOND, HALL, YOUNG, AND WINSLOW), 1 ABSTENTION (WAN)

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J. ITEMS NOT ON THE AGENDA

10-R-1900 (1) A Resolution by Community Development/Human Resources
*** Committee approving policies relating to the Affordable
 Housing Trust Fund of the BeltLine Tax Allocation District of
 the City of Atlanta; and other related matters.

FAVORABLE ON CONDITION

10-R-1901 (2) A Resolution by Community Development/Human Resources
*** Committee authorizing the Mayor to enter into a contract
 agreement with MACTEC Engineering and Consulting, Inc.
 in the amount of \$359,000.00 for FC-5140, Brownfield
 Assessment GEO-Technical Environmental Consulting
 Services; and for other purposes.

**FAVORABLE - 4 YEAS (SHEPERD, WAN, BOND, &
WINSLOW), 1 ABSTENTION (HALL)**

K. COMMENTS FROM THE PUBLIC

(COMMENTS WILL BE LIMITED TO:
5 MINUTES FOR SIGN-UP BEFORE THE MEETING IS CONVENED,
2 MINUTES FOR SIGN-UP AFTER THE MEETING IS CONVENED)

*FROM TIME TO TIME, THE COMMITTEE MAY HOLD A PUBLIC HEARING ON CERTAIN
PIECE(S) OF LEGISLATION, AS REQUIRED BY CODE OR REGULATION.*

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There being no further business to come before the Community Development/Human Resources Committee the meeting was adjourned at 4:00 p.m.

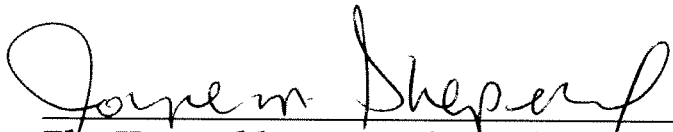
Respectfully submitted:



Angela H. Campbell, Legislative Assistant



Stephen Tam, Research & Policy Analyst



The Honorable Joyce Sheperd, Chair